* **Call to Order**: Gordon called the meeting to order at 5:30 p.m.
* **Pledge of Allegiance** was recited.
* **Roll Call** taken by Rachel Plank

Board Members Present:

Bertrand Township: David Kuhn, Dave Zelmer

Buchanan City: Patrick Swem,

Buchanan Township: Malinda Cole-Crocker, Thomas Gordon

 Niles City: William Weimer, Linda Casperson

Niles Charter Township: Dan Pulaski

Others Present:

SEBC Landfill: Tyler Ganus

Note Taker: Rachel Plank

Others:

Absent: Herschel Hoese, Heather Grace

**Consent Calendar**

* Approve Agenda – February 16, 2022
* Approve January 19, 2022 Regular Board Meeting Notes

**#01-02/16**

Zelmer motioned to approve the Consent Calendar for February 16, 2022. Swem seconded the motion.

Roll Call Vote Ayes: Kuhn, Pulaski, Zelmer, Weimer, Cole-Crocker, Gordon, Casperson and Swem.

Nays: None Motion Carried (8-0)

**Public Comment –** None.

**Accept new Board Member from the City of Niles**

**#02-02/16**

Weimer motion to accept Linda Casperson to the Board of Directors as the representative from the City of Niles. Zelmer seconded the motion.

Roll Call Vote Ayes: Zelmer, Gordon, Kuhn, Weimer, Pulaski, Swem, Cole-Crocker and Casperson.

Nays: None Motion Carried (8-0)

**#03-02/16**

Cole-Crocker motioned to assign Linda Casperson to the Finance and Executive committees. Seconded by Kuhn.

Roll Call Vote Ayes: Weimer, Swem, Cole-Crocker, Gordon, Kuhn, Zelmer, Casperson and Pulaski.

Nays: None Motion Carried (8-0)

**Finance Committee Meeting – February 11, 2022**

Cole-Crocker summarized the Finance Committee meeting of February 11, 2022, and presented the following to the board members for approval:

**#04-02/16**

Cole-Crocker motioned to approve the Balance Sheet dated January 31, 2022. Seconded by Weimer.

Roll Call Vote Ayes: Gordon, Zelmer, Weimer, Pulaski, Casperson, Swem, Kuhn and Cole-Crocker.

 Nays: None Motion Carried (8-0)

**#05-02/16**

Cole-Crocker motioned to approve the Income Statement dated January 31, 2022. Zelmer seconded the motion.

Roll Call Vote Ayes: Cole-Crocker, Kuhn, Casperson, Gordon, Weimer, Pulaski, Swem and Zelmer.

Nays: None Motion Carried (8-0)

**#06-02/16**

Cole-Crocker motioned to approve Check Registers dated January 31, February 7 and 8, 2022. Seconded by Weimer.
Roll Call Vote Ayes: Casperson, Gordon, Swem, Zelmer, Kuhn, Cole-Crocker, Weimer and Pulaski.

Nays: None

Abstain: None Motion Carried (8-0)

**#07-02/16**

Cole-Crocker motioned to move SEBCLA operating accounts to Sturgis Bank. Seconded by Kuhn.

Roll Call Vote Ayes: Cole-Crocker, Zelmer, Kuhn, Casperson, Pulaski, Weimer and Gordon.

Nays: None

Abstain: Swem Motion Carried: (7:0:1)

**Operations Committee Meeting – February 11, 2022**

Pulaski summarized the Operations Committee meeting of February 11, 2022, further discussion regarding the recommendations will occur during General Manager Comments.

**#08-02/16**

Pulaski motioned to accept the proposal dated February 8, 2022 from Selge Construction for Water Service Installation at 2945 Chamberlain Road and not to exceed $9,500.00. Swem seconded the motion.

Roll Call Vote Ayes: Casperson, Zelmer, Pulaski, Swem, Cole-Crocker, Weimer, Gordon and Kuhn.

Nays: None. Motion Carried (8-0)

**Executive Committee Meeting – Did Not Meet**

**Human Resources Committee – Did Not Meet**

**Unfinished Business – None**

**New Business – None**

**General Manager Comments –** Ganus summarized overall operations. Ganus updated the Board about financial institutions and discussed moving to Sturgis Bank. Discussion regarding NANR presentation for natural gas and future possibilities. Group discussion regarding the large bill from the City of Buchanan.

**Public Comment**: None.

**Adjournment**: Adjournment at 6:01 PM.

Respectfully,

Rachel Plank

Note Taker

Minutes approved by Secretary

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Daniel Pulaski, Secretary